

**JOINT MEETING OF THE  
TRANSPORTATION AUTHORITY OF MARIN, AND  
MARIN COUNTY TRANSIT DISTRICT**

**THURSDAY, MAY 6TH, 2004  
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 Civic Center Drive, San Rafael, California**

**AGENDA**

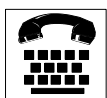
**Transportation Authority of Marin**

1. Transportation Authority of Marin – First Meeting Business:
  - a. Election of Chair and Vice Chair (Action) – *Attachment*
  - b. Selection of Terms by Lot (Action) – *Attachment*
  - c. Adopt Meeting Schedule (Action) – *Attachment*
  - d. As an Interim Administrative Measure, Adopt Robert's Rules of Order for Procedures and Adhere to the Brown Act and Administrative Provisions for Local Transportation Authorities Contained in California Public Utilities Code Sections 180000 et seq. (Action)
  - e. As an Interim Staffing Measure, Maintain the Existing Contractual Relationship with County Staff as Agreed to in the Existing Countywide Planning Agency/Congestion Management Agency Joint Exercise of Powers Agreement (Action)
2. Commissioner Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Adopt Regional Transportation Plan (Transportation 2030) Project List (Action) – *Attachment*
5. Adopt Resolution Approving Initial Project Report for Regional Measure 2 – U.S. 101 Greenbrae Interchange / Larkspur Ferry Access Improvements (Action) – *Attachment*
6. Open Time for Items Not On The Agenda

**Joint Committee of Transportation Authority of Marin/Marin County Transit District**

7. Final Draft of Transportation Sales Tax Expenditure
  - a. Approve Plan and Direct Staff to Present the Plan to the Board of Supervisors and All Marin City and Town Councils for Approval (Action) – *Attachment*
  - b. Report on Outreach and Education Activities
    1. Website Demonstration (Discussion)
    2. Direct Mail Overview (Action) – *Attachment*
    3. Draft Fact Sheet (Action) – *Attachment*
    4. Draft Frequently Asked Questions (Action) – *Attachment*
8. Open Time for Items Not On The Agenda

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American sign language interpreters and assistive listening devices may be requested by calling (415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

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***Improving transportation for residents and workers in Marin County  
by providing a variety of high quality transportation options designed to meet local needs.***

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913  
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